UNITED STATES DISTRICT COURT FOR THE WESTERN DISTRICT OF MISSOURI, SOUTHERN DIVISION

| COREY FERNANDES, |) | |
|--------------------------------|-----------|--|
| Plaintiff, |) Case No | |
| v. |) | |
| AGAPE BAPTIST CHURCH, INC., |) | |
| d/b/a/ AGAPE BOARDING SCHOOL, |) | |
| Serve Registered Agent: |) | |
| James L. Clemenson |) | |
| 12998 E. 1400 Road |) | |
| Stockton, MO 65785 |) | |
| |) | |
| Defendant. |) | |

COMPLAINT

COMES NOW Plaintiff, Corey Fernandes, by and through his counsel of record, Monsees & Mayer, P.C., and for his Complaint for Damages against Defendant Agape Baptist Church, Inc., d/b/a Agape Boarding School, states and alleges as follows:

PARTIES

- 1. Plaintiff Corey Fernandes (hereinafter "Plaintiff") is at this time a resident of California.
- 2. Agape Boarding School, at all times relevant herein, was a Missouri private boarding school that is owned and operated by Defendant Agape Baptist Church, Inc.
- 3. Defendant Agape Baptist Church, Inc., d/b/a/ Agape Boarding School (hereinafter referred to as Defendant "Agape") is a non-profit corporation doing business in Missouri and its principal place of business is in Missouri. Counsel for Defendant Agape has agreed to accept service of process of Plaintiff's Petition for Damages. Proper pleadings will be filed for waiver of service.

- 4. At all relevant times, Defendant Agape acted as an innkeeper in that it owned, operated, managed, or was otherwise responsible for the functioning and operation of a boarding school known as Agape Boarding School, located at 12998 E. 1400 Road, Stockton, Missouri 65785.
- 5. At all relevant times, Defendant Agape acted as an innkeeper, providing lodging for a fee to Plaintiff and thus owed an affirmative duty to Plaintiff to keep him safe from harm. Defendant Agape's affirmative duty to keep Plaintiff safe from harm included the duty to take precautions against an assault on Plaintiff.
- 6. At all relevant times, Defendant Agape had the right to control the hiring, training, supervision, and firing of its agents, servants, and employees.

JURISDICTION AND VENUE

- 7. Jurisdiction is founded on diversity of citizenship and amount in controversy pursuant to 28 U.S.C. § 1332 as Plaintiff is a citizen of Paso Robles, San Luis Obispo County, California, and Defendant Agape maintains its principal place of business within the state of Missouri and the amount of controversy exceeds Seventy-Five Thousand Dollars (\$75,000.00), exclusive of interest and costs.
- 8. The Court has personal jurisdiction over Defendant Agape as it resides in the state of Missouri, conducts business in the state of Missouri, and committed the tortious conduct alleged herein in the state of Missouri.
- 9. Venue is proper within the Western District of Missouri, Springfield, Southern Division because Defendant Agape resides in Cedar County, Missouri and because a substantial part of the events or omissions giving rise to the claims alleged occurred in Cedar County, Missouri.

ALLEGATIONS COMMON TO ALL COUNTS

- 10. At all relevant times, Defendant Agape acted through its agents, servants, and employees and is vicariously liable for the actions and omissions of its agents, servants, and employees, who at all relevant times acted within the scope and course of their employment and/or agency with Defendant Agape.
- 11. Defendant Agape assumes custodial care for boys of a range of ages and provides facilities and staff to provide such services. Defendant Agape does not receive state or federal resident placements nor public monies or assistance for its services in housing and having custody of such residents.
- 12. Plaintiff was in the custody of Agape Boarding School from approximately February 2019 through September 2019. Defendant Agape contracted with Plaintiff's parents to provide, and was obligated to provide, the care, custody, supervision, and safety of Plaintiff while in the custody of Agape Boarding School and to take all reasonable measures to protect him from sexual, physical, and emotional abuse.
- 13. While in the custody of Defendant Agape, Plaintiff was physically and emotionally abused by multiple agents, servants, and employees of Defendant Agape.
- 14. For many years prior to Plaintiff's arrival at Agape Boarding School, there were multiple incidents of physical, emotional, and sexual abuse perpetrated by Defendant Agape's agents, servants, and employees against residents at Agape, including acts resulting in criminal sexual abuse charges and convictions, all providing notice to Defendant Agape that its facilities and programs did not provide reasonable protections against such abuses. Despite this knowledge, Defendant Agape failed to implement safety measures designed to protect its residents from such

abuses.

- 15. When Plaintiff arrived at Agape Boarding School, a culture of pervasive physical, emotional, and sexual abuse existed at Agape Boarding School that was not disclosed to the parents of Plaintiff.
- 16. Prior to the incidents of physical and emotional abuse occurring to Plaintiff, other residents at Agape Boarding School were the victim of multiple physical and sexual assaults that were reported to Defendant and Defendant had direct knowledge of.
- 17. Plaintiff was the victim of multiple incidents of physical and emotional abuse perpetrated by several agents, servants, and employees of Defendant Agape.
- 18. Prior to the abuses perpetrated against Plaintiff, Defendant Agape was aware, or should have been aware, due to the numerous prior instances of abuse which had occurred on Defendant Agape's premises, of the inadequacy of Defendant Agape's programs, staffing, and policies, of the dangers of leaving vulnerable residents unattended with other staff or residents, and of the dangers of not having appropriate surveillance equipment on the Agape Boarding School premises. Despite such knowledge, Defendant Agape took no action to protect Plaintiff from abuse and harm.
- 19. The incidents of abuse occurring to Plaintiff were known by Defendant Agape, but the incidents were not adequately investigated or reported, and no steps were taken to protect Plaintiff from further incidents of abuse. Instead of prevention, Defendant Agape practiced a pattern of punishment designed to conceal and prevent the reporting of such incidents to the appropriate authorities and to prevent knowledge of such incidents being known by the public.
- 20. Plaintiff is bringing this action to recover damages from Defendant arising from his personal injuries.

21. Plaintiff's damages include past and future medical expenses, past and future pain and suffering, and other general and special damages in an amount to be determined by the jury at trial of this action.

<u>COUNT I</u> NEGLIGENCE

- 22. Plaintiff adopts and incorporates by reference each and every allegation contained in paragraphs 1 through 21 of this Petition as if fully set forth herein.
- 23. At all relevant times, Defendant Agape had a duty to use ordinary care and to act in accordance with the standards, skills, and learning required for a boarding school.
- 24. At all relevant times, Defendant Agape acted as an innkeeper, providing lodging for a fee to Plaintiff and thus owed an affirmative duty to Plaintiff to keep him safe from harm. Defendant Agape's affirmative duty to keep Plaintiff safe from harm included the duty to take precautions against an assault on Plaintiff.
- 25. At all relevant times, Defendant Agape as an innkeeper had a special relationship with Plaintiff as a guest of its boarding school, thus owing a heightened duty to Plaintiff to keep him safe from harm.
 - 26. At all relevant times, Plaintiff was lawfully on the premises of Defendant Agape.
- 27. Defendant Agape, including its agents, servants, and employees, was negligent and breached its duty of care to Plaintiff in one or more of the following respects:
 - A. Defendant Agape failed to adequately and properly supervise, monitor, and protect Plaintiff so as to prevent the physical and emotional abuse he suffered while in the custody of Agape Boarding School;
 - B. Defendant Agape failed to put in place appropriate policies and procedures for the monitoring and supervising of Defendant Agape's agents, servants,

- employees, and other residents so as to prevent the physical and emotional abuse Plaintiff suffered while in the custody of Agape Boarding School;
- C. Defendant Agape failed to put in place adequate monitoring equipment and facilities for the monitoring and supervising of Defendant Agape's agents, servants, employees, and other residents so as to prevent the physical and emotional abuse Plaintiff suffered while in the custody of Agape Boarding School;
- D. Defendant Agape failed to take reasonable steps to prevent Plaintiff from suffering physical and emotional abuse by Defendant Agape's agents, servants, employees, and other residents;
- E. Defendant Agape knew, or should have known, that Agape Boarding School, through its facilities, staff, residents, policies, and/or practices presented a risk of harm to Plaintiff of physical and emotional abuse, but failed to take reasonable steps to reduce or eliminate the risk of such harm;
- F. Defendant Agape failed to put in place appropriate policies and procedures to adequately screen Defendant Agape's agents, servants, and employees from causing physical and emotional harm to Plaintiff;
- G. Defendant Agape was not qualified, experienced, or trained to provide appropriate care and safety for Plaintiff;
- H. Defendant Agape failed to warn Plaintiff of the potential threat of physical,
 emotional and sexual abuse he may incur while in the custody of Agape
 Boarding School;
- I. Defendant Agape failed to adequately train, or have appropriate policies and

- procedures in place for its agents, servants, and employees to recognize and respond to dangers and prevent dangers of physical, emotional and sexual to Plaintiff;
- J. Defendant Agape failed to adequately train employees, concerning deescalation procedures, prohibitions on initiating physical contact with students, determining when physical management or contact is necessary and proper, and if physical management or contact is proper, how to properly implement a physical restraint, including technique and duration; and
- K. Defendant Agape failed to adequately supervise its agents, servants, and employees.
- 28. At all times relevant herein, Defendant Agape's agents, servants, and employees were working within the course and scope of their employment with Defendant Agape. All said agents, servants, and employees of Defendant Agape performed acts or omissions at places where their work was required to be conducted, and their work was being performed according to an express or implied agreement with Defendant Agape, and/or under the control and supervision of Defendant Agape.
- 29. In addition to Defendant Agape's own independent acts of negligence, the careless, negligent, and reckless acts and/or omissions of Defendant Agape's agents, servants, and employees are imputed to and operate as the acts and/or omissions of Defendant Agape under the doctrine of *respondeat superior*, such that those acts and/or omissions are the acts and/or omissions of Defendant Agape.
 - 30. As a direct and proximate result of Defendant Agape's negligence, Defendant

Agape directly caused, or directly contributed to cause, serious, permanent, and progressive injuries, medically diagnosable and significant emotional distress, mental anguish and injury, and damages to Plaintiff for which he has and will continue to need medical and psychiatric care and treatment.

31. As a direct and proximate result of Defendant Agape's negligence, Plaintiff has and will in the future incur medical and psychiatric expenses, the exact amount of which cannot be determined at this time.

<u>COUNT II</u> BATTERY

- 32. Plaintiff adopts and incorporates by reference each and every allegation contained in paragraphs 1 through 31 of this Petition as if fully set forth herein.
- 33. Defendant Agape, by and through its agents, servants, and employees, touched Plaintiff in an offensive manner without his consent.
- 34. The type and manner by which Defendant Agape touched Plaintiff was offensive to Plaintiff and would be offensive to a reasonable person.
 - 35. The offensive contact thereby caused bodily harm to Plaintiff.
- 36. As a direct and proximate result of Defendant Agape's negligence, Defendant Agape directly caused, or directly contributed to cause, serious, permanent, and progressive injuries, medically diagnosable and significant emotional distress, mental anguish and injury, and damages to Plaintiff for which he has and will continue to need medical and psychiatric care and treatment.
- 37. As a direct and proximate result of Defendant Agape's negligence, Plaintiff has and will in the future incur medical and psychiatric expenses, the exact amount of which cannot be determined at this time.

COUNT III NEGLIGENT INFLICTION OF EMOTIONAL DISTRESS

- 38. Plaintiff adopts and incorporates by reference each and every allegation contained in paragraphs 1 through 37 of this Petition as if fully set forth herein.
- 39. The aforementioned negligent acts and/or omissions of Defendant Agape involved an unreasonable risk of causing emotional distress to Plaintiff.
- 40. Defendant Agape knew or should have known of such unreasonable risk of causing emotional distress to Plaintiff.
- 41. As a direct and proximate cause of Defendant's breach of the duty owed to Plaintiff, he suffered severe emotional trauma from being assaulted and abused and/or observing and hearing other students be tortured and abused.
- 42. The emotional distress and mental injury that Plaintiff suffered is medically diagnosable and medically significant and Plaintiff has and/or will need medical and psychiatric care and treatment in the future.

COUNT IV NEGLIGENT HIRING AND RETENTION

- 43. Plaintiff adopts and incorporates by reference each and every allegation contained in paragraphs 1 through 42 of this Petition as if fully set forth herein
- 44. Defendant Agape owed Plaintiff a duty of care to exercise reasonable care in the hiring and retention of its agents and employees.
- 45. Defendant Agape breached its duty of care to Plaintiff in that at the time of hiring and/or during the employment of various Agape agents and employees, including, but not limited to, Trent Hartman, Thomas Hodgini, Brent Jackson, Daniel Goldsmith, Ronald Sheldon, Seth

Duncan, Robert Graves, Everett Graves, Scott Dumar, Julio Sandoval, and Bryan Clemensen, and before the acts alleged herein by Plaintiff, Agape knew, or should have known, that they possessed dangerous propensities to commit inappropriate physical and abusive contact with students, like Plaintiff, and/or were unsuitable for hire, or continued employment, based upon Agape's own policies and procedures.

- 46. To demonstrate, Agape knew, or should have known, prior to the acts alleged herein by Plaintiff, that its agents and employees committed various acts of serious misconduct demonstrating a dangerous propensity to abuse children and/or that they were unsuitable for hire or continued employment, which includes:
 - A. In early 2007, current Agape director, Bryan Clemensen, was responsible for various acts of physical assault and abuse on students, like Plaintiff, including kicking students in the face and rib cage, punching students in the face and head, grabbing, and slamming students, and engaging in improper physical restraints. Despite these instances of serious misconduct, Agape maintained Clemensen's employment and enabled his continued abuse of children at the school.
 - B. Robert Graves, Bryan Clemensen's brother-in-law, was employed by Agape in various positions from 1999 through 2016, and then again from 2019 through 2022 as Agape's "resource officer." On information and belief, Graves ended his employment with Agape in February 2022 as a result of disagreement with Bryan Clemensen. As early as 2007, Agape knew, or should have known, that Graves was responsible for striking students in the face and head, engaging in improper physical restraints, and detaining/handcuffing students so he could transport them to Agape Boarding School. Additionally, on Graves' employment application completed in 2000-2001, there were several inconsistencies regarding Graves criminal background, including whether he had been convicted of a crime. Graves also admitted that he was accused of beating his wife. Agape admits that the inconsistencies were a problem and should have been investigated further to determine whether Graves was suitable for hire and/or continued employment. Agape, however, is unable to state whether or not further investigation occurred. Despite this, Agape maintained Graves' employment for nearly two decades, where he continued to have access to children at the school.
 - C. Scott Dumar has been employed at Agape since 2001. In 2021, Dumar was charged with third-degree class E felony assault on an Agape student for knowingly causing injury to him. Agape initially placed Dumar on modified leave, but within months, Agape reinstated Dumar to regular duty with full access to students. Dumar was

- found guilty of a class a misdemeanor and was sentenced to two years probation.
- D. As early as 2011, Agape knew or should have known that Julio Sandoval, Robert Graves, Ronnie Sheldon, and Brent Jackson, were improperly restraining and physically assaulting and abusing students, like Plaintiff.
- E. Trent Hartman was employed at Agape until 2020, at which point director Bryan Clemensen hot-lined Mr. Hartman to Children's Division/Department of Social Services for child abuse. However, as early as 2017, Agape knew or should have known that Hartman struck a student in the face and thew him against the wall. Further, during the time period of September 2015 through February 2016, Hartman was written up and admonished by other Agape staff for violating the Agape Ministry Staff Handbook. Despite reports of serious misconduct, Agape maintained his employment and enabled his continued abuse of children at the school.
- F. For over five years, from 2016 to 2020, current Agape staff member, Dan Goldsmith admits that he used unacceptable "pressure point" pain compliance techniques to physically restrain Agape students. Goldsmith, a former corrections officer, further claims that he was unaware that the use of pressure points were unacceptable for physically restraining students at Agape. After admitting that he had been using improper pressure point pain compliance techniques on Agape students for years, Goldsmith received a text message from director Bryan Clemenson on April 19, 2021, in which Clemensen admits that pressure point restraints are not acceptable. Goldsmith, however, was merely warned by Clemensen that he would be terminated if he continued to employ pressure points. Goldsmith continues to be employed at Agape today.
- G. Agape employed Seth Duncan starting in 2018 until he left Agape after being investigated by Children's Division, and found responsible by a preponderance of evidence, for child abuse while working at Agape. However, before he resigned his employment, Agape knew or should have known that Duncan was improperly physically restraining students and assaulting students. Despite these instances of serious misconduct, Agape maintained Clemensen's employment and enabled his continued abuse of children at the school.
- 47. Defendant Agape was further negligent in that it hired and/or continued to retain employees despite noncompliance with RSMo §210.493, including completing required background checks.
- 48. As a direct and proximate result of the carelessness and negligence of Agape in hiring and retaining various employees, Plaintiff suffered the aforementioned serious, permanent, and progressive damages, for which he has and/or will likely continue to need medical and

psychiatric care and treatment.

DAMAGES

- 49. Plaintiff adopts and incorporates by reference each and every allegation contained in paragraphs 1 through 48 of this Petition as if fully set forth herein.
- 50. As a result of the negligence of Defendant Agape as described herein, Plaintiff suffered physical and emotional abuse which caused damage to his mind and body.
- 51. As a direct and proximate result of Defendant Agape's negligence, Defendant Agape caused or contributed to cause serious, permanent, and progressive injuries, medically diagnosable and significant emotional distress, mental anguish and injury, and damages to Plaintiff for which he has and will continue to need medical and psychiatric care and treatment.
- 52. As a direct and proximate result of Defendant Agape's negligence, Plaintiff has and will in the future incur medical and psychiatric expenses, the exact amount of which cannot be determined at this time.
- 53. Plaintiff has sustained damages as a result of the physical abuse and emotional abuse he suffered because of Defendant Agape's negligence, including but not limited to:
 - A. Past and future economic damages; and
 - B. Past and future noneconomic damages.
- 54. As a result of Defendant Agape's negligence, Plaintiff has suffered compensatory damages in an amount in excess of Seventy-Five Thousand Dollars (\$75,000.00).

PRAYER FOR RELIEF

WHEREFORE, Plaintiff prays for Judgment against Defendant Agape for such damages that are fair and reasonable, for his costs incurred herein, and for any such further relief that this Court deems just and proper.

DEMAND FOR JURY TRIAL

Plaintiff hereby demands a trial by jury.

Respectfully submitted,

MONSEES & MAYER, P.C. A Professional Corporation

BY /s/ Ryan D. Frazier

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